

Orange Hunt Estates Civic Association
June 9, 2021
Minutes of Board Meeting

Meeting called to order at 8:00 pm

Board roll call – Attendees:

- G. Koblitz, President, Newsletter
- S. Cheshire, Vice President
- D. Milford, Treasurer
- P. Lawton, Architecture
- G. Jensen, Big Item Dropoff and Yard Sales
- P. Alf, Directory Advertising and Distribution
- A. Petty, Grounds
- P. Kusmierek, Membership Records
- A. Hodges, Transportation
- J. Towles, Website
- C. Malota, Member
- A. Malejko, Member

Minutes of March meeting – Accepted with changes, most important items were the election and approval of the budget

Officers/Committees

- Treasurer – D. Milford – report sent to board members, current balance is over \$93,000
- Contests – A. Blackwood (G. Koblitz reporting) nominations have been received for the Beautiful Yard contest, another judge is needed, contact Angela if interested in judging
- Yard Sale/Big Item – G. Jensen – there was good participation for the spring yard sale, Fairfax County has cancelled big item drop-offs for 2021 but he will check periodically for a county policy change.
- Grounds – A. Petty – he spoke with Premium Lawn about the scope of their services for OHECA, Eagle Scouts will be improving the large OHECA signs, he spoke with Fairfax County about the Adopt a Road program which has not yet been finally implemented (2 cleanups required, 1 already took place), he has started the process again so that VDOT can post Adopt a Road signage, he will investigate replacing 3 Bradford pear trees
- Newsletter – G. Koblitz – will be sent out soon with results of the Beautiful Yard contest included hopefully

Issues

- 6600 Huntsman Blvd – sold at auction and work has begun
- Committee Vacancies
 - Membership – critical need, G. Koblitz will pursue opportunities for recruitment of members through community pools and possible fall big item drop-off event
 - Neighborhood Watch – another critical need, the 3 captains are having trouble meeting schedules, they are losing volunteers
- Signage – there is a periodic cluster of signage on Huntsman and Sydenstricker and the signs are not being consistently picked up by local authorities, realtor signage regulations reviewed, we will have authority to remove signs once we have completed requirements for the Adopt a Road program, G. Koblitz will reiterate realtor/yard sale signage regulations in a newsletter, local residents notified that the Please Slow Down signs placed in the median may be removed by VDOT
- OHECA Debit Card – discussed need/pros and cons of a debit card, will use paper checks that require 2 board signatures for now, concerns about control issues and dual signature requirement per Bylaws

- Attorney – issues to be addressed with an attorney include Bylaws changes, fiscal year dates, insurance, possible discretionary funds limit increased, surplus funds
 - By-Laws Revisions – would like to have any revisions completed and included in time for the next directory
 - Surplus Funds – members were encouraged to submit suggestions but none received, ideas discussed in meeting include tree replacement, OHECA signage on Sydenstricker, ideas needed to deal with surplus funds
- Leaf Vacuuming – S. Cheshire would like to offer opportunities for residents to participate in a subscription service for leaf removal which would not entail any expense to OHECA, P. Lawton and A. Petty will help poll companies to assess interest, S. Cheshire will write a newsletter article
- Facebook – J. Towles and P. Alf will monitor the 2 sites and advise G. Koblitz of any posts that may impact OHECA
- Open Floor – A. Petty reported that the memorial bench at Old Keene Mill and Huntsman has been removed
Per G. Jensen suggestion, G. Koblitz will make a membership flyer which could be distributed at local pools and via realtors for new residents. Signage proposed to be placed in lawns to promote membership, G. Koblitz will periodically put out the large A-frame membership sign during the fall membership drive in accordance with realtor timelines
G. Koblitz asked for input on start time for future board meetings, please advise him if you have a preference
- Adjournment: 9:28 pm